

## **RESOLUTION NO. 2011-01**

### **A RESOLUTION OF THE BOARD OF THE PORT HUENEME WATER AGENCY ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN**

**WHEREAS**, the California Urban Water Management Planning Act (Water Code section 10610 et seq.) ("the Act") mandates that every urban water supplier providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually, must prepare and adopt an updated Urban Water Management Plan ("UWMP") at least once every five years on or before December 31, in years ending five and zero; and

**WHEREAS**, the Port Hueneme Water Agency ("PHWA") is an "urban water supplier" for purposes of the Act because it supplies more than 3,000 acre feet of potable water annually; and

**WHEREAS**, the Water Conservation Act of 2009 (Water Code section 10608 et seq.) ("SBX7-7") extended the time by which urban water suppliers must adopt their 2010 UWMP to July 1, 2011; and

**WHEREAS**, in accordance with applicable law, including the requirements of the Act and SBX7-7, the PHWA has prepared its 2010 UWMP and has undertaken certain agency coordination, public notice, public involvement and outreach, public comment, and other procedures in relation to its 2010 UWMP; and

**WHEREAS**, as authorized by Section 10620(e) of the Act, the PHWA has prepared its 2010 UWMP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its UWMP, and has also in part utilized and relied upon the DWR Guidebook to Assist Urban Water Suppliers to Prepare a 2010 Urban Water Management Plan (March 2011) and the DWR Methodologies for Calculating Baseline and Compliance Urban Per Capita Water Use (For the Consistent Implementation of the Water Conservation Act of 2009) (February 2011) in preparing its 2010 UWMP; and

**WHEREAS**, in accordance with applicable law, including Water Code sections 10608.26 and 10642, and Government Code section 6066, the PHWA made its Draft 2010 UWMP available for public inspection, and caused to be published within the jurisdiction of the PHWA at least one notice of public hearing regarding the PHWA 2010 UWMP, which publication date included October 5, 2011; and

**WHEREAS**, the PHWA held its public hearing on October 17, 2011 in the Council Chambers of the Port Hueneme Water Agency, located at 250 N.

Ventura Road, Port Hueneme, California, regarding its 2010 UWMP, wherein, among other things, members of the public and other interested entities were provided the opportunity to be heard in connection with the PHWA 2010 UWMP and the proposed adoption thereof; and

**WHEREAS**, pursuant to said October 17, 2011 public hearing on the 2010 UWMP, the PHWA encouraged the active involvement of diverse social, cultural, and economic elements of the population within the PHWA service area with regard to the preparation and adoption of the 2010 UWMP, allowed input by members of the public and any other interested party regarding all aspects of the 2010 UWMP, allowed community input regarding the PHWA implementation plan for complying with SBX7-7, and considered the economic impacts of the PHWA implementation plan for complying with SBX7-7; and

**WHEREAS**, the Board of the PHWA has reviewed and considered the purposes and requirements of the Urban Water Management Planning Act and SBX7-7, the contents of the 2010 UWMP, the documentation contained in the administrative record in support of the 2010 UWMP, and all public and agency input received with regard to the 2010 UWMP, and has determined that the factual analyses and conclusions set forth in the 2010 UWMP are supported by substantial evidence.

**NOW, THEREFORE, BE IT RESOLVED** that Board of Directors of the Port Hueneme Water Agency does hereby find, determine, and resolve as follows:

1. The Deputy Agency Clerk of the Port Hueneme Water Agency is hereby authorized and directed to include a copy of this Resolution in the PHWA 2010 Urban Water Management Plan and, in accordance with Water Code section 10644(a), to file the 2010 Urban Water Management Plan with the California Department of Water Resources, the California State Library, and any city or county within which the PHWA provides water supplies within thirty (30) days of this adoption date.

2. The Deputy Agency Clerk is hereby authorized and directed, in accordance with Water Code section 10645, to make the 2010 Urban Water Management Plan available for public review during normal business hours not later than thirty (30) days after filing a copy thereof with the California Department of Water Resources.

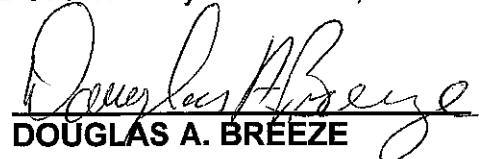
3. The Deputy Agency Clerk is hereby authorized and directed, in accordance with Water Code section 10635(b), to provide that portion of the 2010 Urban Water Management Plan prepared pursuant to Water Code section 10635(a) to any city or county within which the PHWA provides water supplies not later than sixty (60) days after filing a copy thereof with the California Department of Water Resources.

4. The Executive Director is hereby authorized and directed to implement the components of the 2010 Urban Water Management Plan in accordance with the Urban Water Management Planning Act and SBX7-7, including, but not


limited to, the PHWA Water Conservation Programs and its Water Shortage Contingency Plan.

5. The Executive Director is hereby authorized and directed to recommend to the Board additional steps necessary or appropriate to effectively carry out the implementation of the 2010 Urban Water Management Plan, the Urban Water Management Planning Act, and SBX7-7.

**PASSED, APPROVED, AND ADOPTED** this 17<sup>th</sup> day of October, 2011.

  
**DOUGLAS A. BREEZE**  
CHAIR


**ATTEST:**

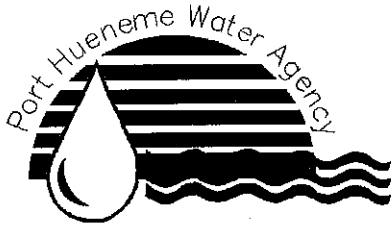
  
**MICHELLE ASCENCION**  
DEPUTY AGENCY CLERK

**APPROVED AS TO FORM:**

  
**for MARK D. HENSLEY**  
AGENCY COUNSEL

**APPROVED AS TO CONTENT:**

  
**DAVID J. NORMAN**  
EXECUTIVE DIRECTOR



# Port Hueneme Water Agency

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## CERTIFICATION

STATE OF CALIFORNIA )  
COUNTY OF VENTURA ) SS:  
CITY OF PORT HUENEME )

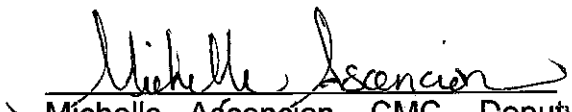
I, Michelle Ascencion, duly appointed and qualified Deputy Agency Clerk of the Port Hueneme Water Agency, do hereby certify that the foregoing **Port Hueneme Water Agency Resolution No. 2011-01** is a true and correct copy of the Resolution passed and adopted by the Port Hueneme Water Agency at its Regular Meeting of October 17, 2011 by the following vote:

AYES: Members Jim Estomo (CIBCSD alternate), Keith Moore, Jonathan Sharkey; Chair Douglas A. Breeze.

NOES: None.

ABSTAINING: None.

ABSENT: Member Norman E. Griffaw

  
Michelle Ascencion, CMC, Deputy  
Agency Clerk of the Port Hueneme  
Water Agency

Dated: October 18, 2011